

10-18-88 TUESDAY, OCTOBER 18, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman,  
Michael D. Antonovich and Deane Dana, Chairman

**Absent:** Supervisor Peter F. Schabarum

Invocation led by Supervisor Deane Dana, Fourth Supervisorial District.

Pledge of Allegiance led by Raimund D. Alvarado, Commission Chairman, Aerospace-Aeronautic, Lakewood Post No. 496, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:45 o'clock a.m.

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**10-18-88.1 2**

Presentation of plaque to Dr. Franz Cede, Consul General of Austria, as arranged by Supervisor Dana.

10:00 o'clock a.m.

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**10-18-88.2 57 S-1.**

Presentation by the Malibu Regional Wastewater Citizens' Committee, of recommendations for alternative solutions to wastewater management in the Malibu area, as arranged by Supervisor Dana. RECEIVE AND FILE; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO CONTINUE TO WORK WITH THE MALIBU REGIONAL WASTEWATER CITIZENS' COMMITTEE ON IMPLEMENTATION OF THE MALIBU ALTERNATIVE SERVICE SYSTEM PROGRAM

11:50 o'clock a.m.

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**10-18-88.3 66**

Presentation of scrolls to Officers Marc Cobb and Dan Barber and the Long Beach Police Department, as arranged by Supervisor Dana.

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**10-18-88.4 66**

Presentation of scrolls to the San Fernando Valley Citizens Panel on Transportation Solutions, as arranged by Supervisor Antonovich.

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**10-18-88.5 66**

Presentation of scrolls to Southern California members of the 1988 United States Olympic Team, as arranged by Supervisor Hahn.

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## 10-18-88.6 BOARD OF SUPERVISORS 1 - 6

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### 10-18-88.6.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

#### Supervisor Schabarum

Maurice H. Fleishman+, Design Control Board (Small Craft Harbors)

Dorothy Ann Pollock+, Los Angeles County Hospitals Commission

Peggie L. Van Fleet, Los Angeles County Mental Health Advisory Board

Louise Waln+, Regional Library Councils (Charter Oak)

Dorothy Bordenave+, Regional Library Councils (Diamond Bar)

#### Supervisor Dana

George F. Owens, Commission on Alcoholism

Dade A. Albright+, Pat Briese and Frank G. Herrera+,  
Wilmington Cemetery District

#### In Lieu of Election

Durward P. Jackson+ (Division 7),  
George M. Lane+ (Division 4) and  
Andy D. Rutledge (Division 5), Antelope Valley-East Kern Water Agency

Carl Zeise+ (Division 4), Central Basin Municipal Water District

Lee B. Kline+ (Division 4),  
Richard M. Miller+ (Division 3) and  
Barnard Morse+ (Division 1), Foothill Municipal Water

District

A. Macneil Stelle+ (Division 1), Las Virgenes Municipal  
Water District

C. Robert Keiser+ (Division 2), San Gabriel Valley  
Municipal Water District

Burton E. Jones+ (Division 2), Upper San Gabriel Valley  
Municipal Water District

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#### **10-18-88.6.2 4 2.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of  
October 23 through 30, 1988, as "Red Ribbon Week," throughout Los Angeles  
County. APPROVE

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#### **10-18-88.6.3 70 3.**

Recommendation as submitted by Supervisor Antonovich: Authorize the  
formation of a Citizens' Commission on Animal Care and Control to review  
recent reports of alleged improprieties within the Department and to  
ensure that recommendations are implemented. CONTINUE ONE WEEK (10-25-88)

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#### **10-18-88.6.4 5 4.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief  
Administrative Officer to review the feasibility of restricting truck  
deliveries during non-peak hours to County facilities; also request the  
Traffic Reduction and Free Flow Interagency Committee to review the  
possibility of restricting truck deliveries during non-peak traffic hours  
to City and County facilities and to report back to the Board within 30  
days with findings. APPROVE

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#### **10-18-88.6.5 6 5.**

Recommendation as submitted by Supervisor Hahn: Authorize third step  
placement for Renita Ruth Bowlin, Senior Secretary V, effective October  
24, 1988. APPROVE

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## **10-18-88.6.6 7 6.**

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of Alondra Park by the Lawndale Chamber of Commerce, for the Annual Youth Day Carnival Program, to be held from April 18 through 23, 1989. APPROVE

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## **10-18-88.7 ADMINISTRATIVE OFFICER 7 - 11**

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### **10-18-88.7.1 70 7.**

Recommendation: Approve, and instruct Chairman to sign, an agreement with Deloitte Haskins and Sells, in amount not to exceed \$92,000, to review the County's property tax public inquiry procedures, effective date of Board approval through June 30, 1989. CONTINUE ONE WEEK (10-25-88)

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### **10-18-88.7.2 63 8.**

Joint recommendation with the Productivity Commission: Approve amendments to the County Code, to revise the Employee Suggestion Awards Program; and instruct the Chief Administrative Officer, in cooperation with the Productivity Commission, the Productivity Manager's Network and the Labor-Management Advisory Committee on Productivity Enhancement, to implement the Program by November 23, 1988; also amendment as offered by Supervisor Schabarum to instruct the Chief Administrative Officer to provide a quarterly report of what has transpired in previous quarters. APPROVE AS AMENDED TO ESTABLISH THE MAXIMUM AWARD OF \$5,000 PER INDIVIDUAL SUGGESTION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE QUARTERLY REPORTS ON WHAT HAS TRANSPIRED IN THE PREVIOUS QUARTER (Relates to Agenda No. 57)

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### **10-18-88.7.3 60 9.**

Recommendation: Approve report on the draft Air Quality Management Plan and instruct the Chief Administrative Officer to prepare a letter to the

South Coast Air Quality Management District's and the Southern California Association of Governments' Boards of Directors expressing the County's concerns. APPROVE

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**10-18-88.7.4 8 10.**

Recommendation: Approve 1988-89 Personnel Staffing ordinance and miscellaneous pay practice changes. APPROVE (Relates to Agenda Nos. 58 and 59)

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**10-18-88.7.5 9 11.**

Recommendation: Approve proposed rate increase for the Delta Dental Plan; and instruct County Counsel, in cooperation with the Chief Administrative Officer, to review and approve as to form, an amendment to agreement with Delta Dental Plan of California to incorporate the rate change; also instruct the Auditor-Controller to make the appropriate payroll system changes necessary to implement the rate increase, effective with the November 15, 1988 payday. APPROVE

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**10-18-88.8 ARBORETA AND BOTANIC GARDENS 12**

4-VOTE

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**10-18-88.8.1 10 12.**

Recommendation: Approve use of excess admission fee revenue, in amount of \$19,400, and accept grant, in the amount of \$19,400, from the Descanso Gardens Guild, for renovation of wiring in the Hospitality House and replacement of carpeting in Van de Kamp Hall at Descanso Gardens (5); also approve agreement with Descanso Gardens Guild to authorize the transfer of funds. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$19,400

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## 10-18-88.9 ART MUSEUM 13 - 14

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### 10-18-88.9.1 11 13.

Recommendation: Approve grant agreement with the Museum Associates, in amount of \$1,969,385, to provide County support for museum public programs and maintenance, for the period of July 1, 1988 through June 30, 1989.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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### 10-18-88.9.2 12 14.

Recommendation: Accept donation of a Xerox photocopier and finisher and a 1988 GMC stake bed truck, from the Museum Associates, valued at \$49,904.  
ACCEPT WITH THANKS

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## 10-18-88.10 BUSINESS LICENSE COMMISSION 15

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### 10-18-88.10.1 70 15.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Hidden Hills Cable TV, Inc., Hidden Hills area (5), for approval. CONTINUE TWO WEEKS (11-1-88)

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## 10-18-88.11 COMMISSION ON AIDS 16

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### 10-18-88.11.1 70 16.

Recommendation: Approve findings on Proposition 102, and oppose the initiative. CONTINUE ONE WEEK (10-25-88)

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## **10-18-88.12 COMMUNITY AND SENIOR CITIZENS SERVICES 17 - 18**

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### **10-18-88.12.1 13 17.**

Recommendation: Authorize Director to sign a host agency agreement with the National Council on the Aging, for provision of on-the-job training services for persons 55 years of age and older. APPROVE

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### **10-18-88.12.2 14 18.**

Recommendation: Approve allocation of 1988-89 Refugee/Entrant funds, in amount of \$153,205, to Catholic Charities, for administrative costs associated with the disbursement of work-related payments to refugees participating in a Refugee and Training Program, for the period of April 1, 1988 through March 31, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

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## **10-18-88.13 COMMUNITY DEVELOPMENT COMMISSION 19**

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### **10-18-88.13.1 15 19.**

Recommendation: Award Community Development Block Grant Reimbursable contract to the City of Cudahy, in amount of \$50,000 from the Third Supervisorial District's allocation of funds, for construction of the Senator Bill Greene Aquatic Complex Outdoor Swimming Pool, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 10-18-88.14 COUNTY COUNSEL 20

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### 10-18-88.14.1 16 20.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 87-346-(5)

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## 10-18-88.15 FACILITIES MANAGEMENT 21 - 25

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### 10-18-88.15.1 17 21.

Recommendation: Adopt Resolution of Summary Vacation, vacating and abandoning a portion of Watsonia Trial, vicinity of Malibu (Calabasas-Highland) (5). ADOPT AND RECORD

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### 10-18-88.15.2 18 22.

Recommendation: Approve amendment to lease agreement with Burbank Investment Group, to reflect a renegotiated rental rate for the 2nd and 3rd years of the lease, and exercise option to renew lease, at a monthly rental rate of \$664, for office space for the Public Defender, located at 224 E. Olive Ave., Burbank (5), for the period of November 1, 1988 through October 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 10-18-88.15.3 19 25.

Recommendation: Adopt drawings and specifications for Charles White Local Park, General Improvements, Altadena (5), Specs. 4651, C.P. 69169 and 76098; set November 15, 1988 for bid opening; also authorize Acting

Director to award contract. ADOPT AND ADVERTISE

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## **10-18-88.16 FORESTER AND FIRE WARDEN 26**

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### **10-18-88.16.1 20 26.**

Recommendation: Adopt resolutions making application to the Local Agency Formation Commission for Annexations 1-88, 2-88, 3-88, 4-88 and 5-88, Newhall, Parcel Nos. 1-88, 2-88, 3-88, 4-88 and 5-88 (5), to the Consolidated Fire Protection District; also adopt resolutions approving and accepting the exchange of property tax revenue as a result of the annexations. ADOPT

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## **10-18-88.17 HEALTH SERVICES 27 - 29**

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### **10-18-88.17.1 59 27.**

Recommendation: Approve agreement with Security Environmental Systems, Inc., in amount not to exceed \$17,800, for provision of disposal of biohazardous waste from various County facilities, for the period of November 1, 1988 through June 30, 1989; also ratify termination of agreement with TCI Burning Services, effective October 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **10-18-88.17.2 21 28.**

Recommendation: Approve amendments to agreements with Morrison's Management Services, Inc., at a total estimated cost of \$548,310, to extend the terms through November 30, 1988, for provision of dietary services at Harbor/UCLA and King/Drew Medical Centers (2). APPROVE, INSTRUCT CHAIRMAN SIGN

## **10-18-88.17.3 22 29.**

Recommendation: Approve termination of drug abuse agreements with Pomona Open Door, Inc., effective on or about November 30, 1988; and instruct Director to provide the contractor with a notice of termination. APPROVE

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## **10-18-88.18 MUNICIPAL COURTS 30**

### **10-18-88.18.1 23 30.**

Recommendation: Approve agreement with AGS Information Services, Inc., in amount not to exceed \$68,193, for programmer analysis services to complete the Caseload Management Systems, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **10-18-88.19 MUSEUM OF NATURAL HISTORY 31**

### **10-18-88.19.1 24 31.**

Recommendation: Approve special services agreement with Kaygey Kash, in amount of \$2,500 per month, to provide advertising and promoting of County cultural and educational resources, for the period of November 1, 1988 through October 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **10-18-88.20 PUBLIC LIBRARY 32**

4-VOTE

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**10-18-88.20.1 25 32.**

Recommendation: Approve agreement with Advanced Collection Systems, Inc./Weldon and Associates, with a first-year estimated annual cost of \$60,000, to develop collection correspondence procedures and administer a collection correspondence program for the East and North County Region (1, 4 and 5), for the period of November 1, 1988 through October 31, 1992.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-18-88.21 PUBLIC WORKS 33 - 53**

4-VOTE

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**10-18-88.21.1 26 33.**

Recommendation: Authorize Aid to Cities, County Highway Plan Streets, City of Redondo Beach (4), in amount of \$350,000. ADOPT

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**10-18-88.21.2 27 34.**

Recommendation: Request jurisdiction of Alostia Ave. over Big Dalton Wash, City of Glendora (1). ADOPT

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**10-18-88.21.3 28 35.**

Recommendation: Request jurisdiction of Lakewood Traffic Signal Upgrade Project, City of Lakewood (4). ADOPT

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**10-18-88.21.4 29 36.**

Recommendation: Approve amendment to lease agreement with Messrs. Danny L. Gates and Michael Johnson, at an increase monthly rental rate of \$902, for an additional 2.2 acres, for construction of additional aircraft hangars, Fox Airfield, Lancaster (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-18-88.21.5 30 37.**

Recommendation: Approve lease agreement with Aerofix, at a monthly rental rate of \$300, for construction of an aircraft hangar at Brackett Field, La Verne (1), for the period of September 1, 1988 through August 31, 2008. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**10-18-88.21.6 31 38.**

Recommendation: Approve license agreement with the Southern California Edison Co., for installation of a transformer and electrical lines across County-owned property to serve Brackett Air Business Park, La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-18-88.21.7 32 39.**

Recommendation: Authorize Director to proceed with the work, utilizing Department forces, to repair erosion damage to two stabilizers on the South Fork of Santa Clara River, and to repair levees at Pacoima Spreading Grounds (5), in total amount of \$215,000. APPROVE

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**10-18-88.21.8 33 40.**

Recommendation: Approve amendment to cooperative agreement with the City of Lakewood, in total amount of \$466,000, with County's share of \$200,000, to provide for the County to prepare plans, specifications and cost estimates, administer the project, to resurface and reconstruct road

improvements on Pioneer Blvd., from 290 ft. north of Los Coyotes Blvd. to Carson St. (4), and for the City to finance all of the bus pad construction costs with City Proposition A Local Return funds. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-18-88.21.9 34 41.**

Recommendation: Approve amendment to agreement with Boyle Engineering Corp., in amount of \$46,515, to provide for the additional work required to complete the designing of the North Torrance Relief Drain, Unit A, City of Torrance (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-18-88.21.10 35 42.**

Recommendation: Approve cooperative agreement with the City of La Verne, to provide for the County to prepare plans, specifications and cost estimates to resurface and reconstruct deteriorated roadway pavement on Bonita Ave., from White Ave. to east of Fulton Rd. (1), and to provide for the City to finance all costs, estimated at \$20,000, through an assignment of a portion of its Federal-Aid Urban funds. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-18-88.21.11 36 43.**

Recommendation: Approve cooperative agreement with Santa Clarita Associates, in amount of \$160,313, at no cost to County, to provide for the County to obtain permission from the Public Utilities Commission, and to negotiate a separate agreement with the Southern Pacific Transportation Co. for construction of a new railroad crossing on Golden Valley Rd. at the Southern Pacific Transportation Co. tracks south of Soledad Canyon Rd. (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-18-88.21.12 37 44.**

Recommendation: Approve agreement with the Southern California Rapid Transit District, in total amount of \$576,000 from the Second and Third Supervisorial Districts' allocation of Proposition A funds, for employment of up to 72 youths to remove graffiti from Southern California Rapid

Transit District buses. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-18-88.21.13 38 45.**

Recommendation: Approve agreement with the Southern California Rapid Transit District, in amount of \$81,000 from the First Supervisorial District's allocation of Proposition A funds, to continue to provide selected support to six County-operated bus lines (1), for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-18-88.21.14 39 46.**

Recommendation: Rescind award of contract to Rory's Maintenance, in amount of \$45,000, due to the contractor's failure and neglect to execute the contract within the time provided; and award contract to Arsaka Research Co., Inc., in amount of \$51,928, for 1988 Cleanout of Catch Basins located at various locations within the West Maintenance Area, Unit 2, vicinities of Burbank and Glendale (3 and 5). AWARD, INSTRUCT DIRECTOR TO SIGN

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**10-18-88.21.15 40 47.**

Recommendation: Rescind award of contract to Rory's Maintenance, in amount of \$49,293.20, due to the contractor's failure and neglect to execute the contract within the time provided; and award contract to Arsaka Research Co., Inc., in amount of \$52,615.24, for 1988 Cleanout of Catch Basins located at various locations within the South Maintenance Area, Unit 1, vicinities of Whittier, East Los Angeles, Compton and Long Beach (1, 3 and 4). AWARD, INSTRUCT DIRECTOR TO SIGN

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**10-18-88.21.16 41 48.**

Recommendation: Reject bid received for C.I. 2639, Calle Del Barco Landslide Mitigation, vicinity of Malibu (4); set November 15, 1988 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

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**10-18-88.21.17 42 49.**

Recommendation: Adopt plans and specifications for the following projects; set November 15, 1988, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2654R - Parkway Tree Trimming (2)  
CC 5710 - Spy Glass Hill Rd., et al. (1)

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**10-18-88.21.18 43 50.**

Recommendation: Authorize additional payment to Brutoco Engineering and Construction, Inc., in amount of \$20,000, for extra work needed to widen the access road on the southwest end of the settling basin and to modify the levee at the northeast corner of Basin No. 8, Rio Hondo Coastal Basin Spreading Grounds and San Gabriel Coastal Basin Spreading Grounds (1).  
APPROVE

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**10-18-88.21.19 44 51.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2640 Santa Maria Rd., Topanga (5)  
13032 E. Avenue R, Littlerock (5)

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**10-18-88.21.20 45 52.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2376R, 2597R, 2650R, 5107 AND 5558

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**10-18-88.21.21 46 53.**



Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 43541 AND 45804

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## **10-18-88.22 SHERIFF 54**

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### **10-18-88.22.1 47 54.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$8,120.02. APPROVE

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## **10-18-88.23 TREASURER AND TAX COLLECTOR 55 - 56**

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### **10-18-88.23.1 65 55.**

Recommendation: Authorize use and implementation of the 1988-89 Taxable Short-Term Note Program; and adopt resolution providing for the issuance and sale of 1988-89 Short-Term Notes, in amount not to exceed \$1.0 billion. APPROVE

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### **10-18-88.23.2 48 56.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## **10-18-88.24 ORDINANCES FOR INTRODUCTION 57 - 59**

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**10-18-88.24.1 64 57.**

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Employee Suggestion Awards Program. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8)

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**10-18-88.24.2 49 58.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to classes of positions; also adopt resolution amending the County Fire Protection Districts Salary Resolution. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10)

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**10-18-88.24.3 50 59.**

Ordinance for introduction amending the Personnel Staffing Ordinance, relating to classes of positions. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10)

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**10-18-88.25 ORDINANCES FOR ADOPTION 60 - 64**

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**10-18-88.25.1 70 60.**

Ordinance for adoption amending Ordinance No. 85-0148F, relating to a cable television franchise granted to Group W Cable, Inc. CONTINUE TO THURSDAY (10-20-88)

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**10-18-88.25.2 70 61.**

Ordinance for adoption amending Ordinance No. 87-0134F, relating to a cable television system franchise granted to ATC Cablevision. CONTINUE TO

THURSDAY (10-20-88)

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**10-18-88.25.3 70 62.**

Ordinance for adoption amending ordinance No. 87-0169F, relating to a cable television system franchise granted to King Videocable Company-Newhall. CONTINUE TO THURSDAY (10-20-88)

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**10-18-88.25.4 51 63.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 87-319-(5), petitioned by R.C.S. Development Company. ADOPT ORDINANCE NO. 88-0171Z

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**10-18-88.25.5 70 64.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 88-125-(1), petitioned by Lewis Homes. CONTINUE THREE WEEKS (11-8-88)

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**10-18-88.26 MISCELLANEOUS**

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**10-18-88.26.1 65.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**10-18-88.26.2 52 65-A.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 23 through 29, 1988 as "Walk Alert Week," throughout Los Angeles County and urge all residents, civic, health-care, volunteer, educational, religious, business, transportation, and law enforcement organizations to become aware of the serious nature of pedestrian accidents and lend their full support to this campaign. APPROVE

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**10-18-88.26.3 53 65-B.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller and the Chief Administrative Officer to investigate charges of inappropriate conduct at Martin Luther King Jr./ Drew Medical Center, including the alleged failure by the Hospital Administrator to investigate this misconduct, and report back to the Board within 30 days with findings. APPROVE (Also see Board Order No. 61 this date)

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**10-18-88.26.4 54 65-C.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to investigate the cost and feasibility of instituting a "Crime Alert Program," whereby employees would receive bulletins with pictures and profiles of criminal suspects with their paychecks, and report back to the Board within three weeks with findings. APPROVE

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**10-18-88.26.5 55 65-D.**

Recommendation as submitted by Supervisor Antonovich: Formally express the Board's heartiest congratulations to Peter O'Malley, Fred Claire, Tommy Lasorda and every player on the Los Angeles Dodger Roster for having treated Los Angeles County baseball fans to an exciting National League championship season; and extend best wishes to all those who wear Dodger Blue for every success against the Oakland Athletics in the 1988 World Series. APPROVE

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**10-18-88.26.6 56 65-E.**

Recommendation as submitted by Supervisor Schabarum: Approve Zone Change Case No. 85-057-(1), petitioned by Carolyn Ingram Seitz, for .52 acres

located on the southerly side of Gale Ave. between Kwis Ave. and Angelcrest Dr., Hacienda Heights Zoned District, from R-1 to C-1-DP; and instruct County Counsel to prepare the appropriate ordinance. (Hearing closed and taken under advisement at meeting of 9-10-87). APPROVE

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#### **10-18-88.26.7 70 65-F.**

Recommendation as submitted by Supervisor Edelman: Commend Superior Court Judges Marvin Rowen, Robert Fratianne, John Major, the San Fernando Valley Bar Association and other participants for their foresight and efforts in forming the San Fernando Valley Legal Long-Range Planning Committee; and endorse and support the purposes, goals and objectives of the Committee in its work to meet the courthouse needs of the citizens of the San Fernando Valley. CONTINUE ONE WEEK (10-25-88)

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#### **10-18-88.26.8 66.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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#### **10-18-88.26.9 58**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the Agenda being posted; and instructed the Director of Health Services, in conjunction with the State Department of Health Services, to identify the scope of medical waste disposal system gaps and make recommendations on how these can be eliminated; and instructed the Director of Health Services to make recommendations to recover associated costs, such as user or licensing fees, for such a program, and to make a study as to whether the County should take a lead roll in picking up some of the medical wastes that are currently being improperly disposed of, with the understanding that the costs to the County would be recovered if such a program were instituted.

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#### **10-18-88.26.10 61**

In relation to the subject of Agenda Item No. 65-B, which was posted in accordance with Government Code Section 54954.2(a); the Board instructed the Chief Administrative Officer and the Director of Health Services to conduct a full review of the County's contract with National Medical Enterprises, Inc. to determine where the fault lies regarding the alleged financial mismanagement at King/Drew Medical Center and report back to the Board on findings within 30 days; and review the billing practices of all other County hospitals to make sure that the County is expeditiously receiving full reimbursement for all Medi-Cal patients.

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**10-18-88.26.11 62**

A statement was made by a representative of Local 660 on the status of contract negotiations for Patient Financial Resource Workers and Patient Financial Service Workers.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 25, 1988 FOR CONSIDERATION:

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**10-18-88.26.12 67**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to consult with all Department/District Heads in order to formulate an extensive flex-hour work program that can be made available to the maximum number of County employees in order to reduce congestion on our roads and highways and to report back to the Board within 30 days with recommendations; and to receive input from the leaders of County unions, so that there can be maximum support for the full implementation of a flex-hour plan.

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**10-18-88.26.13 67**

Recommendation as submitted by Supervisor Hahn: Rename the Inglewood Health Center located at 123 W. Manchester, in honor of the late Assemblyman Curtis Tucker, in recognition of his outstanding contributions to the people of Los Angeles County and the entire State of California as Chairman of the Assembly Health Committee.

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**10-18-88.26.14 69 A-4.**

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

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**10-18-88.26.15 68 68.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**10-18-88.26.16 71**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for  
Supervisor Schabarum

Richard C. Barajas  
David T. Campos  
Glen O'Dell Dowell  
Larry Joe Fielder  
Kelsie N. Green  
George F. Jenkins  
Dario C. Lugo  
Edith Flory Nicholas  
Manuel Perez  
Margaret Ann Ware

Supervisor Hahn

Walter Hart, Jr.

Supervisor Dana

Captain John Gregory

Supervisor Antonovich

Michael Scott Borrison  
Nick Carter  
Carmen Franco De Anda  
Gabrielle (Clark) Eggleston  
Helen B. Hilbers

Meeting adjourned to Closed Session at 1:00 o'clock p.m. following Board order No. 71, in accordance with Government Code Section 54957 for the purpose of interviewing candidates for Executive Director, Alternate Defense Counsel.

Closed Session convened at 1:00 o'clock p.m. Present were Supervisors Edelman, Hahn, Antonovich and Dana, Chairman presiding. Absent was Supervisor Schabarum.

Meeting adjourned following Closed Session. Next meeting of the Board: Thursday morning, October 20, 1988 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 18, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

Clerk